

THIS IS THE <u>BEGIN</u>	ING OF ADMI	NISTRATIVE FINE CASE # <u>23<i>4</i>9</u>
DATE SCANNED	9/11	
SCANNER NO.		
SCAN OPERATOR	C5.5	



March 21, 2011

#### **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Paimer

**Acting Staff Director** 

FROM:

Patricia Carmona

Chief Compliance Officer

Debbie Chacona Ac Assistant Staff Director Reports Analysis Division

BY:

Jodi Winship/Sari Pickerall

Compliance Branch

SUBJECT:

Reason To Believe Recommendation - 2010 30 Day Post-General Report

(Unauthorized Filers) For The Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file or timely file the 2010 30 Day Post-General Report in accordance with 2 U.S.C. § 434(a). The list is comprised of unauthorized committees that failed to file or timely file the 2010 30 Day Post-General Report.

The committees appearing on the 30 Day Post-General Report Jist either failed to file the report, filed the report more than five (5) days after the due date but within thirty (30) days of the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with 11 C.F.R. § 111.43, these committees should be assessed the civil money penalties indicated in the attachment.

In order to determine the level of activity for unauthorized quarterly filers that failed to file or failed to timely file the 30 Day Post-General Report, the Reports Analysis Division (RAD) used the following procedures and criteria:

Every 30 Day Post-General Report (30 Day Report) submitted by an unauthorized quarterly
 filer that covared the period from Octaber 1, 2010 through November 22, 2010 (53 days),
 was reviewed for activity which would have required the filing of a 12 Day Report. If our

research indicated that the filing of a 12 Day Report was required, we utilized a two-step method to arrive at the estimated level of activity on which to base the fine amount. First, if the committee had any unitenized activity, a per diam level of activity was used by multiplying the total amount of activity on the report by 25% (13 days (12G Filing Period)/53 days (30G Filing Period)). The committees identified through this process as failing to file or failing to timely file the 12 Day Pre-General Report were included in the Reason to Believe Recommendation approved by the Commission on March 11, 2011. If the same committee also failed to file the 30 Day Report in a timely manner, we based the 30 Day Report fine on the amount of the remaining level of activity. We arrived at this amount by subtracting the estimated level of activity for the 12 Day Report from the total amount of activity on the 30 Day Report. In these cases, the committees will also be assessed a fine for the 30 Day Reports based on the estimated levels of activity described above and are included on the attached list.

#### Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Reports violated 2 U.S.C. § 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Reports.
- 2. Send the appropriate letters.

# Federal Election Commission Reason to Believe Circulation Report 2010 POST-GENERAL Not Election Sensitive 12/02/2010 UNAUTH

AF#	Committee	Committee Name	Candidate	Treasurer	Threshold	2	Receipt Date	Days Late	LOA	RTB Penalty
2344	C00428445	ABIOMED INC POLITICAL ACTION COMMITTEE (ABIOMED PAC)		DANIEL J. SUTHERBY	\$127,339	0	12/9/2010	7	\$49,294	\$340
2345	C00392290	ACE CASH EXPRESS INC PAC		DAVID DODSON	\$366,424	<b>-</b>	1/28/2011	Not Filed	\$8,951	\$412
2346	C00309146	AMERICAN GAMING ASSOCIATION POLITICAL ACTION COMMITTEE		JUDY LAYNE PATTERSON	\$159,550	0	12/10/2010	œ	\$18,000	<b>\$</b> 150
2347	C00120238	AMERICAN MOTORCYCLIST POLITICAL ACTION COMMITTEE		ROBERT CHADDOCK	\$143,557	0	1/13/2011	Not Filed	\$32,286	\$990
2348	C00397083	AMERICAN TELESERVICES ASSOCIATION PAC		TIMOTHY SEARCY	\$165,037	0	12/27/2010	25	\$24,652	\$235
2349	C00485821	AMERICANS FOR NEW		BRENT HUSSON	\$2,513,639	0	12/20/2010	18	\$202,916	<b>\$4,250</b>
2350	C00177741	ASPLUNDH TREE EXPERT CO POLITICAL ACTION COMMITTEE (ATE PAC)		JOSEPH P. DWYER	\$147,400	0	12/28/2010	26	\$5,500	<b>\$</b> 185
1										
2354	C00420125	CHIANG PATEL AND YERBY INC PAC		DAVID W. HAYS	\$130,878	_	12/29/2010	27	\$1,000	\$200
2356	C00407635	CONSOLIDATED EDISON INC EMPLOYEES' POLITICAL ACTION COMMITTEE (CEIPAC)		ROBERT MUCCILO	\$340,795	0	12/9/2010	7	\$23,584	<b>\$14</b> 5
2357	C00480228	CONTINUING AMERICA'S STRENGTH AND SECURITY PAC		RALPH J. STEPHENS	\$246,571	0	2/16/2011	Not Filed	\$17,629	<b>\$</b> 550 .

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			_			,	 							ı
2388	2387	2386	2385	2384	2383	2382	2380	2379	2378	2376	2375	2374	AF#	
C00488403	C00278788	C00430371	C00432765	C00246736	C00434142	C00388694	C00165324	C00165282	C00309468	C00366922	C00242370	C00208322	Committee ID	
TEXAS TEA PARTY PATRIOTS PAC	SUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMITTEE	SOUTH DAKOTA FIRST	SILK PAC	SEABOARD CORPORATION POLITICAL ACTION COMMITTEE	RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC)	PRIORITY PAC	PHILADELPHIA JOINT BOARD	OLD NATIONAL BANK PAC	MSCPAC	METROPOLITAN TRANSPORTATION AUTHORITY POLICE BENEVOLENT ASSOCIATION PAC	MCAPITOL MANAGEMENT / MWH AMERICAS PAC	MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE	Committee Name	
													Candidate Name	
WILLIAM J. O'SULLIVAN, JR.	WILLIAM	JOHN MCINTYRE	LISA MARTINEZ	DAVID M. DANNOV	DARIN JENSEN	KENNEDY	MILDRED	BRENDON FALCONER	RAYMOND J. BRIYA	RAYMOND GIMMLER	G. THOMAS PAYNE	LYLE J. PARRY	Treasurer.	
\$237,488	\$153,433	\$439,135	\$135,541	\$153,163	\$118,315	\$746,535	\$105,373	\$285,467	\$106,540	\$143,080	\$961,979	\$132,878	Threshold	
0	_	0	0	0	0	0	2	0	0	<b>-</b>	0	0	PV	
12/30/2010	12/26/2010	12/30/2010	12/21/2010	12/29/2010	12/22/2010	12/31/2010	12/17/2010	1/11/2011	1/6/2011	12/27/2010	12/16/2010		Receipt Date Days Late	
28	24	28	19	27	20	29	15	Not Filed	Not Filed	25	14	Not Filed	Days Late	
\$101,245	\$6,855	\$128,592	\$13,750	<b>\$</b> 5,256	\$8,424	\$81,635	\$54	\$16,729	\$4,065	<b>\$</b> 15,515	\$52,782	\$18,983 (est)	LOA	UZWZW
\$4,160	\$218	\$4,160	\$205	\$190	\$155	\$3,630	\$150	\$550	\$250	\$293	\$1,485	\$550	RTB Penalty	3/23/2011 4:28 PM

AF#	Committee	Committee Name	Candidate	ヿ	Treasurer	Treasurer Threshold		Threshold PV	Threshold
-	5		Manile						
2389	2389   C00279928	TEXTILE RENTAL SERVICES ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (TRSAPAC)		THOMAS		\$256,991	\$256,991 0		o ·
2390 (	2390   C00009357	THE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE		MITCH GLAZIER	E R	IER \$230,185		\$230,185	\$230,185 0
2391 (	C00335091	TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC		ROBERT A.	Z P	A. \$111,950		\$111,950	\$111,950 0
2392	C00150045	UNITED BRÖTHERHOOD OF CARPENTERS/JOINERS OF AMER NEW ENGLAND REG CARPENTERS LEGIS EMP		GLENN MARSHALL	F	\$289,647		\$289,647	\$289,647 0
						-	-	-	
2394 (	C00381699	USINPAC		MILES C. HOGE	OGE	OGE \$159,433		\$159,433	\$159,433
2395	C00424150	WOMEN'S CAMPAIGN FORUM		SIOBHAN	-  Z	N T \$328,311		\$328,311	\$328,311 0

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#### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
Reason To Believe Recommendation - 2010	)	•
30 Day Post-General Report (Unauthorized	Ś	
Filers) For the Administrative Fine	)	
Program:	)	
ABIOMED INC POLITICAL ACTION	)	AF# 2344
COMMITTEE (ABIOMED PAC), and	)	
SUTHERBY, DANIEL J. as treasurer;	)	
ACE CASH EXPRESS INC PAC, and	)	AF# 2345
DAVID DODSON as treasurer;	)	
AMERICAN GAMING ASSOCIATION	)	AF# 2346
POLITICAL ACTION COMMITTEE, and	)	
PATTERSON, JUDY LAYNE as treasurer;	)	
AMERICAN MOTORCYCLIST	)	AF# 2347
POLITICAL ACTION COMMITTEE, and	)	
CHADDOCK, ROBERT as treasurer;	)	
AMERICAN TELESERVICES	)	<b>AF# 2348</b>
ASSOCIATION PAC, and SEARCY, TIM	)	
MR. as treasurer;	)	
AMERICANS FOR NEW LEADERSHIP,	)	AF# 2349
and HUSSON, BRENT as treasurer;	)	
ASPLUNDH TREE EXPERT CO	)	AF# 2350
POLITICAL ACTION COMMITTEE	)	
(ATE PAC), and DWYER, IOSEPH P as	)	
treasurer;	)	
BI-COUNTY POLITICAL ACTION	)	AF# 2351
COMMITTEE (FKA SUFFOLK PAC), and	)	
IRA LAMEL as treasurer;	)	
·		
CHIANG PATEL AND YERBY INC PAC.	て	AF# 2354
and DAVID W HAYS as treasurer;	Ì	MF# 2304
and DAVID W HAID as ireasurer;	)	

CONSOLIDATED EDISON INC	<u> </u>	AF# 2356
EMPLOYEES' POLITICAL ACTION	)	
COMMITTEE (CEIPAC), and MUCCILO,	)	
ROBERT as treasurer;	)	
CONTINUING AMERICA'S STRENGTH	)	AF# 2357
AND SECURITY PAC, and STEPHENS,	)	
RALPH J. as treasurer;	)	
CORINTHIAN COLLEGRS INC PAC, and	)	AF# 2358
DE GIUSTI, PAUL as treasurer;	)	
D C REPUBLICAN COMMITTEE	)	AF# 2359
FEDERAL CAMPAIGN COMMITTEE,	)	
and ENGLE, CRAIG as treasurer;	)	
EFFECTIVE LEADERSHIP PAC, and	)	<b>AF# 2360</b>
DENISE PETERSON as treasurer;	)	
FULTON FINANCIAL CORPORATION	<u> </u>	AF# 2362
PAC, and MICHAEL J DEPORTER as	í	
treasurer;	í	
GOLDEN PEANUT COMPANY, LLC	Ś	AF# 2363
POLITICAL ACTION COMMITTEE, and	ĺ	
JAMES W DORSETT as treasurer;	)	
	•	
GREAT LAKES SUGARBEET	)	AF# 2365
GROWERS POLITICAL ACTION	)	
COMMITTEE, and VANDRIESSCHE,	)	
RAY as treasurer;	)	
HARRIS COUNTY REPUBLICAN	)	AF# 2366
PARTY, and FLYNN, JOSH as treasurer;	)	
HEARPAC OF HEARING INDUSTRIES	)	AF# 2367
ASSOCIATION, and RUZICKA, JEROME	)	
as treasurer;	)	
	•	
INT LONGSHOREMENS ASSOC (ILA)	)	AF# 2369
LOCAL 1291 POLITICAL ACTION	)	
COMMITTEE, and MARTIN MASCUILLI	)	
as treasurer;	)	
	•	

Widicii 25, 2011		
INTERNATIONAL SECURITIES	`	AF# 2370
EXCHANGE PAC, and COOPERMAN,	΄,	1M 11 25 10
BRUCE as treasurer;	ί.	
IUOE OPERATING ENGINEERS, and	΄,	AF# 2371
JAMES JONES as treasurer;		<i>Μπ 231</i> 1
KENTUCKY MEDICAL ASSOCIATION	,	AF# 2372
PAC (KENTUCKY PHYSICIANS PAC	)	AT# 2312
·	,	
FEDERAL-KPPAC FEDERAL), and	,	
WATKINS, DAVID R MD as treasurer;	,	A TOU OOSO
LIBERTARIAN PARTY OF INDIANA,	į	AF# 2373
and TODD SINGER as treasurer;	į	A T '' 00 T A
MANAGEMENT AND TRAINING	)	AF# 2374
CORPORATION POLITICAL ACTION	)	
COMMITTEE, and LYLE J PARRY as	)	
treasurer;	)	
MCAPITOL MANAGEMENT / MWH	)	AF# 2375
AMERICAS PAC, and PAYNE, G.	)	
THOMAS as treasurer;	)	
METROPOLITAN TRANSPORTATION	)	AF# 2376
AUTHORITY POLICE BENEVOLENT	)	
ASSOCIATION PAC, and RAYMOND	)	
GIMMLER as treasurer;	)	
GIMMLER as treasurer;	)	
	)	
GIMMLER as treasurer;  MSCPAC, and RAYMOND J BRIYA as	)	AF# 2378
	)	AF# 2378
MSCPAC, and RAYMOND J BRIYA as	Ć	AF# 2378 AF# 2379
MSCPAC, and RAYMOND J BRIYA as treasurer;	Ć	
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and	) )	
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE	) )	AF# 2379
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer;	) )	AF# 2379
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED	) )	AF# 2379
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED	) )	AF# 2379
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED	) )	AF# 2379
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as freasurer;	) ) ) )	AF# 2379
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as freasurer; PRIORITY PAC, and KENNEDY, KEVIN	) ) ) )	AF# 2379 AF# 2380
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as freasurer;	)	AF# 2379 AF# 2380
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as freasurer;  PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS	)	AF# 2380 AF# 2382
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as freasurer; PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC),	)	AF# 2380 AF# 2382
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as freasurer;  PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC), and JENSEN, DARIN as treasurer;	) ) ) ) )	AF# 2380  AF# 2382  AF# 2383
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as freasurer;  PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC), and JENSEN, DARIN as treasurer; SEABOARD CORPORATION	) ) ) ) )	AF# 2380 AF# 2382
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as freasurer;  PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC), and JENSEN, DARIN as treasurer; SEABOARD CORPORATION POLITICAL ACTION COMMITTEE, and	) ) ) ) )	AF# 2380  AF# 2382  AF# 2383
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as freasurer;  PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC), and JENSEN, DARIN as treasurer; SEABOARD CORPORATION POLITICAL ACTION COMMITTEE, and DAVID M DANNOV as treasurer;	) ) ) ) ) ) )	AF# 2379 AF# 2380  AF# 2382  AF# 2383  AF# 2384
MSCPAC, and RAYMOND J BRIYA as treasurer; OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer; PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as freasurer;  PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer; RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC), and JENSEN, DARIN as treasurer; SEABOARD CORPORATION POLITICAL ACTION COMMITTEE, and	) ) ) ) ) ) )	AF# 2380  AF# 2382  AF# 2383

#### Federal Election Commission Certification for Administrative Fines March 25, 2011

•		
SOUTH DAKOTA FIRST, and	)	AF# 2386
MCINTYRE, JOHN as treasurer;	)	
SUFFOLK COUNTY DETECTIVES	)	AF# 2387
ASSN INC., POLITICAL ACTION	)	
COMMITTEE, and WILLIAM RATHJEN,	)	
TREASURER as treasurer;	)	
TEXAS TEA PARTY PATRIOTS PAC,	)	AF# 2388
and WILLIAM J O'SULLIVAN JR as	)	
treasurer;	)	
TEXTILE RENTAL SERVICES	)	<b>AF# 2389</b>
ASSOCIATION OF AMERICA	)	
POLITICAL ACTION COMMITTEE	)	
(TRSAPAC), and NEWELL, THOMAS as	)	
treasurer;	)	
THE RECORDING INDUSTRY	)	<b>AF# 2390</b>
ASSOCIATION OF AMERICA	)	
POLITICAL ACTION COMMITTEE, and	)	
GLAZIER, MITCH as treasurer;	)	
TRANSPORTATION INTERMEDIARIES	)	<b>AF# 2391</b>
ASSOCIATION'S TIARAC, and ROBERT	)	
A VOLTMANN as treasurer;	)	
UNITED BROTHERHOOD OF	)	AF# 2392
CARFENTERS/JOINERS OF AMER NEW	)	
ENGLAND REG CARPENTERS LEGIS	)	
EMP CMTE, and GLENN MARSHALL as	)	
treasurer;	)	
USINPAC, and HOGE, MILES C. MR. as	)	AF# 2394
treasurer;	)	
WOMEN'S CAMPAIGN FORUM, and	)	AF# 2395
SIOBHAN BENNETT as treasurer;	)	

#### **CERTIFICATION**

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on March 25, 2011 the Commission took the

following actions on the Reason To Believe Recommendation - 2010 30 Day Post
General Report (Unauthorized Filers) For the Administrative Fine Program as

recornmended in the Reports Analysis Division's Memorandum dated March 21, 2011,

on the following committees:

AF#2344 Decided by a vote of 6-0 to: (1) find reason to believe that ABIOMED INC POLITICAL ACTION COMMITTEE (ABIOMED PAC), and SUTHERBY, DANIEL J. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterses, Walther, and Weintraub voted afficinatively for the decision.

AF#2345 Decided by a vote of 6-0 to: (1) find reason to believe that ACE CASH EXPRESS INC PAC, and DAVID DODSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2346 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN GAMING ASSOCIATION POLITICAL ACTION COMMITTEE, and PATTERSON, JUDY LAYNE as treasurer vielated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn H, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2347 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN MOTORCYCLIST POLITICAL ACTION COMMITTEE, and CHADDOCK, ROBERT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2348 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN TELESERVICES ASSOCIATION PAC, and SEARCY, TIM MR. as treasurer violated 2

U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount imlicated on the report; (2) send the appropriate letter. Coracnissioners Banarly, Hunter, McGahn II, Petersan, Walther, and Weintraub voted affirmatively for the decision.

AF#2349 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICANS FOR NEW LEADERSHIP, and HUSSON, BRENT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2350 Decided by a vnte of 6-0 to: (1) find mason to helieve that ASPLUNDH TREE EXPERT CO POLITICAL ACTION COMMITTEE (ATE PAC), and DWYER, JOSEPH P as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money panalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2351 Decided by a vote of 6-0 to: (1) find reason to believe that BI-COUNTY POLITICAL ACTUON COMMITTEE (FKA SUFFOLK PAC), and IRA LAMEL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissionem Bauerly, Hunter, McGahar II, Petersen, Walthur, and Weintmub voted affirmatively for the decision.

AF#2354 Decided by a vote of 6-0 to: (1) find reason to believe that CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2356 Decided by a vote of 6-0 to: (1) find reason to believe that CONSOLIDATED EDISON INC EMPLOYEES' POLITICAL ACTION COMMITTEE (CEIPAC), and MUCCILO, ROBERT as treasurer violated 2 U.S.C. 434(a) and make a prelithinary determination that the civil ineney penalty would be the amount indicated on the roport; (2) send the appropriate letter. Commissioners Barrerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2357 Decided by a vote of 6-0 to: (1) find reason to believe that CONTINUING AMERICA'S STRENGTH AND SECURITY PAC, and STEPHENS, RALPH J. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2358 Decided by a vote of 6-0 to: (1) find reason to braieve that CORINTHIAN COLLEGES INC PAC, and DE GIUSTI, PAUL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2359 Decided by a vote of 6-0 to: (1) find reason to believe that D C REPUBLICAN COMMITTEE FEDERAL CAMPAIGN COMMITTEE, and ENGLE, CRAIG as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGain II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2360 Decided by a vote of 6-0 to: (1) find reason to believe that EFFECTIVE LEADERSHIP PAC, and DENISE PETERSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2362 Decided by a vote of 6-0 to: (1) find reason to believe that FULTON FINANCIAL CORPORATION PAC, and MICHAEL J DEPORTER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2363 Decided by a vote of 6-0 to: (1) find reason to believe that GOLDEN PEANUT COMPANY, LLC POLITICAL ACTION COMMITTEE, and JAMES W DORSETT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2365 Decided by a vote of 6-0 to: (1) find reason to believe that GREAT LAKES SUGARBEET GROWERS POLITICAL ACTION COMMITTEE, and VANDRIESSCHE, RAY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2366 Decided by a vote of 6-0 to: (1) find reason to believe that HARRIS COUNTY REPUBLICAN PARTY, and FLYNN, IOSH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2367 Decided by a vote of 6-0 to: (1) find reason to believe that HEARPAC OF HEARING INDUSTRIES ASSOCIATION, and RUZICKA, JEROME as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2369 Decided by a vote of 6-0 to: (1) find reason to believe that INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTEN MASCUILLI as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil maney penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Waither, and Weintraub voted affirmatively for the decision.

AF#2370 Decided by a vote of 6-0 to: (1) find reason to believe that INTERNATIONAL SECURITIES EXCHANGE PAC, and COOPERMAN, BRUCE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2371 Decided by a vote of 6-0 to: (1) find reason to helieve that IUOE OPERATING ENGINEERS, and JAMES JONES as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2372 Decided by a vote of 6-0 to: (1) find reason to believe that KENTUCKY MEDICAL ASSOCIATION PAC (KENTUCKY PHYSICIANS PAC FEDERAL-KPPAC FEDERAL), and WATKINS, DAVID R MD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate latter. Commissioners Banerly, Hunter, McGain II, Petersen, Walther, and Weintranb votad affirmatively for the decision.

AF#2373 Decided by a vote of 6-0 to: (1) find reason to believe that LIBERTARIAN PARTY OF INDIANA, and TODD SINGER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2374 Decided by a vote of 6-0 to: (1) find reason to believe that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer violated 2 U.S.C. 434(a) and make a

Federal Election Commission Certification for Administrative Fines March 25, 2011

preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Examply, Hunter, MoGahn II, Petersen, Walther, and Weintrauh voted affirmatively for the decision.

AF#2375 Decided by a vote of 6-0 to: (1) find reason to believe that MCAPITOL MANAGEMENT / MWH AMERICAS PAC, and PAYNE, G. THOMAS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2376 Decided by a vote of 6-0 to: (1) find reason to believe that METROPOLITAN TRANSPORTATION AUTHORITY POLICE BENEVOLENT ASSOCIATION PAC, and RAYMOND GIMMLER as transurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2378 Decided by a vote of 6-0 to: (1) find reason to believe that MSCPAC, and RAYMOND J BRIYA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2379 Decided by a vote of 6-0 to: (1) find reason to believe that OLD NATIONAL BANK PAC, and FALCONER, BRENDON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2380 Decided by a vote of 6-0 to: (1) find reason to believe that PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2382 Decided by a vote of 6-0 to: (1) find reason to believe that PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Welther, and Weintraub voted affirmatively for the decision.

AF#2383 Decided by a vote of 6-0 to: (1) find reason to believe that RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC), and JENSEN, DARIN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2384 Decided by a vote of 6-0 to: (1) find reason to believe that SEABOARD CORPORATION POLITICAL ACTION COMMITTEE, and DAVID M DANNOV as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2385 Decided by a vote of 6-0 to: (1) find reason to believe that SILK PAC, and LISA MARTINEZ as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintranb voted affirmatively for the decision.

AF#2386 Decided by a vote of 6-0 to: (1) find reason to believe that SOUTH DAKOTA FIRST, and MCINTYRE, JOHN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2387 Decided by a vote of 6-0 to: (1) find reason to believe that SUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMITTEE, and WILLIAM RATHJEN, TREASURER as treasurer violated 2 U.S.C. 4.14(a) and malo: a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2388 Decided by a vote of 6-0 to: (1) find reason to believe that TEXAS TEA PARTY PATRIOTS PAC, and WILLIAM J O'SULLIVAN JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2389 Decided by a vote of 6-0 to: (1) find reason to believe that TEXTILE RENTAL SERVICES ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (TRSAPAC), and NEWELL, THOMAS as treasurer violated 2 U.S.C. 434(a) and make a preliminary detaonination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Baustly, Hunter, McGahn II, Petersen, Walther, and Weisstraub voted affirmatively for the decision.

AF#2390 Decided by a vote of 6-0 to: (1) find reason to believe that THE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE, and GLAZIER, MITCH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peternen, Walther, and Weintraub voted affirmatively for the decision.

AF#2391 Decided by a vote of 6-0 to: (1) find reason to believe that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2392 Decided by a vote of 6-0 to: (1) find reason to believe that UNITED BROTHERHOOD OF CARPENTERS/JOINERS OF AMER NEW ENGLAND REG CARPENTERS LEGIS EMP CMTE, and GLENN MARSHALL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2394 Decided by a vote of 6-0 to: (1) find reason to believe that USINPAC, and HOGE, MILES C. MR. as treasurer violated 2 U.S.C. 434(a) and make a proliminary determination that the civil maney panalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2395 Decided by a vote of 6-0 to: (1) find reason to believe that WOMEN'S CAMPAIGN FORUM, and SIOBHAN BENNETT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrand voted affirmatively for the decision.

Attest:

Mul 28, 2011
Date

Shawn Woodhead Werth

Secretary and Clerk of the Commission



March 28, 2011

Brent Husson, in official capacity as Treasurer Americans for New Leadership P.O. Box 80252 Las Vegas, NV 89180

C00485821 AF#: 2349

Dear Mr. Husson:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 30 Day Post-General Report of Receipts and Disbursements in a calendar year in which a regularly scheduled general election is held. This report, covering the period through November 22, 2010, shall be filed no later than December 2, 2010. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was filed on December 20, 2010, eighteen (18) days late.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On March 25, 2011, the FEC found that there is reason to believe ("RTB") that Americans for New Leadership and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to fite timely this report on or before December 2, 2010. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$4,250. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. 11 C.F.R. § 111.34. Your payment of \$4,250 is due within forty (40) days of the finding, or by May 4, 2911, and is based on these factors:

Election Sensitivity of Roport: Not Election Sensitive

Level of Activity: \$202,916 Number of Days Late: 18

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

#### 1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street,

NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or May 4, 2011. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control, 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond yeur control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

#### 2. If You Choose Not to Pay the Civil Money Penulty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Americans for New Leadership and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

#### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Cynthia L. Bauerly

Chair

#### ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$4,250 for the 2010 Post-General Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by May 4, 2011. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

#### PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

#### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Americans for New Leadership

FEC ID#: C00485821

AF#: 2349

PAYMENT DUE DATE: May 4, 2011

PAYMENT AMOUNT DUE: \$4,250



June 27, 2011

#### **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Palmer

**Acting Staff Director** 

FROM:

Patricia Carmona NUI & PC

Chief Compliance Officer

Debbie Chacona NUI for DC

Assistant Staff Director Reports Analysis Division

BY:

arphiodi Winship/Sari Pickemll ${\mathcal O}$ 

Compliance Branch

SUBJECT:

Administrative Fine Program - Final Determination Recommendation for the

2010 30 Day Post-General Report (Unauthorized Committees)

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 30 Day Post-General Report (Unauthorized Committees). The first list represents the committees that have paid the civil money penalty and the second list represents those committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, two (2) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty and will be assessed a civil money penalty at Final Detarmination (FD) that has been reduced since the RTB finding. Both committees paid the civil money penalty assessed at RTB; therefore, we will issue a refund for the difference. An overview of each of these cases has been provided below.

Texas Tea Party Patriots PAC (AF 2388) filed an Amended 2010 30 Day Post-General Report after the RTB finding and disclosed a level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$94,728 (previously calculated to be \$101,245), thus the fine would be lowered from \$4,160 to \$3,520. The committee paid \$4,160 (see first list); therefore, we will issue a refund for the difference (\$640).

USINPAC (AF 2394) filed the 2010 30 Day Post-General Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$9,747 (previously estimated to be \$39,858), thus the fine would be lowered from \$990 to \$330. The committee paid \$990 (see first list); therefore, we will issue a refund for the difference (\$660).

For your information, three (3) committees detailed below designated a new Treasurer after the RTB finding:

- American Teleservices Association PAC (AF 2348) filed an Amended Statement of Organization after the RTB finding designating Robert Kobek as Treasurer (see first list).
- Renewable Energy Systems Americas Inc. PAC (aka RESPAC) filed an Amended Statement of Organization after the RTB finding designating Lindsay Murray Miller as Treasurer (see first list).
- USINPAC (AF 2210) filed an Amended Statement of Organization after the RTB finding designating Sanjay K. Puri as Treasurer (see first list).

#### RAD Recommendation

- (1) Make final determination that the political committees and their treasurers on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (2) Send the appropriate letters.

## Federal Election Commission FD Circulation Report Fine Paid 2010 POST-GENERAL Not Election Sensitive 12/02/2010 UNAUTH

AF#		Candidate Name	Committee ID	Treasurer	Receipt Date Days Late	Days Late	FOA	₹	RTB Date	RTB Penalty Final Money Penalty	Final Money Penalty	Date Paid	Amount
2344			C00426445	DANIEL J. SUTHERBY	12/08/2010	7	\$49,294	0	03/25/2011	\$340	\$340	04/04/2011	\$340
2345	¥C		C00392290	DAVID DODSON	01/28/2011	Not Filed	\$8,951	-	03/25/2011	\$412	\$412	04/25/2011	\$412
2346	AMERIC ASSOCIAT ACTION		C00309146	JUDY LAYNE PATTERSON	12/10/2010	ω	\$18,000	0	03/25/2011	\$150	\$150	04/11/2011	\$150
2347	AM		C00120238	ROBERT CHADDOCK	01/13/2011	Not Filed	\$32,286		03/25/2011	066\$	066\$	05/02/2011	086\$
2348	₹		C00397083	ROBERT KOBEK	12/27/2010	83	\$24,652	0	03/25/2011	\$235	\$235	04/08/2011	\$235
2349	ldot		C00485821	BRENT HUSSON	12/20/2010	18	\$238,413	0	03/25/2011	\$4,250	\$4,250	05/06/2011	\$4,250
2350	₹		C00177741	JOSEPH P. DWYER	12/28/2010	56	\$5,500	•	03/25/2011	\$185	\$185	05/04/2011	\$185
2351			C00204388	IRA LAMEL	12/23/2010	21	\$22,500	-	03/25/2011	\$268	\$268	05/04/2011	\$268
2354	2		C00420125	DAVID W. HAYS	12/29/2010	27	\$1,000	-	03/25/2011	\$200	\$200	04/07/2011	\$200
2356	<u> </u>		C00407635	ROBERT MUCCILO	12/09/2010	7	\$23,564	•	03/25/2011	\$145	\$145	04/26/2011	\$145
2357	Ø		C00480228	RALPH J. STEPHENS	02/16/2011	Not Filed	\$17,629	0	03/25/2011	\$550	\$550	04/08/2011	\$550
2358	8		C00357640	PAUL DE GIUSTI	03/23/2011	Not Filed	\$38,700	0	03/25/2011	\$550	\$550	05/04/2011	\$550
2359	D C REPUBLICAN COMMITTEE FEDERAL CAMPAIGN COMMITTEE		C00191288	CRAIG ENGLE	12/13/2010	12	\$22,207	0	03/25/2011	\$165	\$165	05/08/2011	\$165
2360			C00442590	DENISE PETERSON	02/02/2011	Not Filed	\$27,095	0	03/25/2011	\$990	\$990	05/05/2011	066\$
23();2	FULTON FINANCIAL CORPORATION PAC		C00400317	MICHAEL J. DEPORTER	12/23/2010	2	\$2,677	0	03/25/2011	\$130	\$130	04/18/2011	\$130
2363	GOLDEN PEANUT COMPANY, LLC POLITICAL ACTION COMMITTEE		C00414805	JAMES W. DORSETT	12/29/2010	7.7	\$6,250	0	03/25/2011	\$190	\$190	04/04/2011	\$190
2365	GREAT LAKES SUGARBEET GROWERS POLITICAL ACTION COMMITTEE		C00384354	RAY VANDRIESSCHE	01/31/2011	Not Filed	\$12,100	0	03/25/2011	\$550	\$550	05/02/2011	\$550
2366	HARRIS COUNTY REPUBLICAN PARTY		C00326835	JOSH FLYNN	12/09/2010	7	\$12,801	0	03/25/2011	\$145	\$145	05703/2011	\$145

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6/27/2011 1:42 PM

Amount \$1,485 \$3,630 \$\$05 \$4,160 \$4,160 \$550 \$145 Paid \$330 \$240 **₹140** \$825 \$320 **\$**293 \$550 \$150 \$155 \$190 **\$**218 \$170 04/06/2011 05/02/2011 04/19/2011 05/02/2011 04/25/2011 05/04/2011 04/08/2011 05/04/2011 04/18/2011 05/04/2011 05/03/2011 05/04/2011 04/22/2011 **Date Paid** 04/18/2011 05/03/2011 5/2/2011 04/18/2011 04/21/201 **RTB Penalty Final Money** \$1,485 \$3,630 \$205 \$4,160 \$3,520 Penalty \$330 \$240 \$550 \$140 \$145 \$825 \$550 \$293 \$250 \$550 \$150 \$155 \$190 \$218 \$170 \$1,485 \$205 \$3,630 \$4,160 \$140 \$145 \$250 \$550 \$155 \$550 \$825 \$550 \$150 \$190 \$170 \$330 \$240 \$293 \$218 03/25/2011 03/25/2011 03/25/2011 03/25/2011 RTB Date 03/25/2011 03/25/2011 03/25/2011 03/25/2011 03/25/2011 03/25/2011 03/25/2011 03/25/2011 03/25/2011 03/25/2011 03/25/2011 03/25/2011 03/25/2011 03/25/2011 2 ٥ 0 ~ 0 0 N 0 0 -0 c 2 0 0 0 \_ 0 0 \$13,750 \$17,818 \$16,535 \$12,184 \$15,515 \$4,065 \$16,729 \$20,169 \$17,277 \$20,832 \$52,782 \$8,424 \$5,256 \$94,728 \$6,000 \$3,138 \$81,635 \$6,855 9 **3** Not Filed Not Filed Days Late Not Filed Not Filed Not Filed Not Filed 5 28 4 23 8 28 4 27 R 2 2 9 ~ 01/06/2011 12/21/2010 12/30/2010 Receipt Date 12/16/2010 12/17/2010 12/31/2010 12722/2010 12/29/2010 12/14/2010 12/29/2010 12/08/2010 12/09/2010 01/31/2011 12/27/2010 12/26/2010 12/30/2010 01/04/2011 01/05/2011 04/19/20)11 뜻 LINDSAY MURRAY MILLER DAVID R. WATKINS, MD RAYMOND J. BRIYA BRENDON FALCONER WILLIAM J. O'SULLIVAN, BRUCE COOPERMAN RAYMOND GIMMLER MILDRED SALDANA G. THOMAS PAYNE MARTIN MASCUILLI DAVID M. DANNOV **IEROME RUZICKA** WILLIAM RATHJEN THOMAS NEWELL KEVIN KENNEDY LISA MARTINEZ JOHN MCINTYRE LYLE J. PARRY JAMES JONES **TODD SINGER** Freasurer C00309468 C00165282 C00432765 C00430371 C00434142 C00488403 C00366922 C00437798 C00354613 C00382226 C00136739 C00016444 C00426320 C00208322 C00242370 C00165324 C00388694 C00246736 C00278788 C00275528 Committee **9** Candidate COMMITTEE
MCAPITOL MANAGEMENT /
MWH AMERICAS PAC
METROPOLITAN PAC (AKA RESPAC)
SEABOARD CORPORATION
POLITICAL ACTION **TEXTILE RENTAL SERVICES** HEARPAC OF HEARING INDUSTRIES ASSOCIATION ASSOCIATION OF AMERICA MANAGEMENT AND
TRAINING CORPORATION
POLITICAL ACTION OLD NATIONAL BANK PAC PHILADELPHIA JOINT ASSOCIATION PAC (KENTUCKY PHYSICIANS PAC FEDERAL-KPPAC COMMITTEE INTERNATIONAL SECURITIES EXCHANGE **BOARD UNITE HERE TIPS** RENEWABLE ENERGY
SYSTEMS AMERICAS INC. FEDERAL)
LIBERTARIAN PARTY OF
INDIANA POLITICAL ACTION COMMITTEE (TRSAPAC) INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION SUFFOLK COUNTY DETECTIVES ASSN INC., SOUTH DAKOTA FIRST KENTUCKY MEDICAL **AUTHORITY POLICE** TRANSPORTATION POLITICAL ACTION ASSOCIATION PAC TEXAS TEA PARTY PAC IUOE OPERATING Committee Name PATRIOTS PAC BENEVOLENT COMMITTEE COMMITTEE 2378 2367 2369 2370 2372 2373 2374 2375 2376 2380 2382 2383 2386 2389 2371 2384 2367 2388 AF#

ŭ	Committee Name	Candidate Name	Committee	Treasurer	Receipt Date Days Late	Days Late	FOA	<u>₹</u>	RTB Date	RTB Penalty	RTB Date RTB Penalty Final Money Date Paid Penalty	Date Paid	Amount Paid
₩ S &	THE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE		C00009357	MITCH GLAZIER	01/10/2011	Not Filed	\$8,750	0	03/25/2011	\$330	\$330	04/18/2011	\$330
<u>ક</u> ≅ છે	TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC		C00335091	ROBERT A. VOLTMANN	01/13/2011	Not Filed	\$9,200	0	03/25/2011	\$330	\$330	04/04/2011	\$330
집품	UNITED BROTHERHOOD OF CARPENTERS/JOINERS OF AMER NEW ENGLAND REG CARPENTERS LEGIS EMP CARPENTERS LEGIS EMP		C00150045	GLENN MARSHALL	12/10/2010	60	\$30,000	0	03/25/2011	\$380	\$380	05/09/2011	\$380
1	USINPAC		C00381699	SANJAY K. PURI	04/08/2011	Not Filed	\$9.747	0	03/25/2011	2990	\$330	4/21/2011	.0665
Ŏ,	WOMEN'S CAMPAIGN FORUM		C00424150	SIOBHAN BENNETT	02/01/2011	Not Filed	\$79,905	0	03/25/2011	\$3,850	\$3,850	05/04/2011	\$3,860

\* This committee disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty and will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding. This committee paid the civil money penalty assessed at RTB; therefore, we will issue a refund for the difference.

Federal Election Commission
FD Circulation Report Fine Not Paid
2010 POST-GENERAL Not Election Sensitive 12/02/2010 UNAUTH

AF# Committee Name Candidate Committee Treasurer Receipt Days Late LOA PV RTE	Date RTB Penalty Days Since FD Penalty	T. OTO
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rer Receipt Days	LOA	
AF# Committee Name Candidate Committee Treasurer Receipt Date	Days Late	
AF# Committee Name Candidate Committee Treasurer	Receipt	Date
AF# Committee Name Candidate Committee	Treasurer	
AF# Committee Name Candidate	Committee	Q
AF# Committee Name	Candidate	Name
AF#	mmittee Name	
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#### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
Administrative Fine Program - Final	1	
Determination Recommendation 2010 30	΄,	
Day Post-General Report (Unanthorized	Ś	
Committees):	ί,	•
PRIORITY PAC, and KENNEDY, KEVIN	í	AF# 2382
MR. as treasurer;	Ś	
SOUTH DAKOTA FIRST, and	Ś	AF# 2386
MCINTYRE, JOHN as treasurer;	Ś	
TEXAS TEA PARTY PATRIOTS PAC.	Ś	AF# 2388
and WILLIAM J O'SULLIVAN JR as	Ś	
treasurer;	í	
CHIANG PATEL AND YERBY INC PAC,	í	AF# 2354
and DAVID W HAYS as treasurer;	)	
GOLDEN PEANUT COMPANY, LLC	ĺ	AF# 2363
POLITICAL ACTION COMMITTEE, and	)	
JAMES W DORSETT as treasurer;	)	
INT LONGSHOREMENS ASSOC (ILA)	)	<b>AF# 2369</b>
LOCAL 1291 POLITICAL ACTION	)	
COMMITTEE, and MARTIN MASCUILLI	)	
as treasurer;	)	
SEABOARD CORPORATION	)	AF# 2384
POLITICAL ACTION COMMITTEE, and	)	
DAVID M DANNOV as treasurer;	)	
ASPLUNDH TREE EXPERT CO	)	AF# 2350
POLITICAL ACTION COMMITTEE	)	
(ATE PAC), and DWYER, JOSEPH P as	)	
treasurer;	)	
AMERICAN TELESERVICES	)	AF# 2348
ASSOCIATION PAC, and KOBEK,	)	
ROBERT as treasurer;	)	
METROPOLITAN TRANSPORTATION	)	AF# 2376
AUTHORITY POLICE BENEVOLENT	)	
ASSOCIATION PAC, and RAYMOND	)	
GIMMLER as treasurer;	)	

SUFFOLK COUNTY DETECTIVES	)	AF# 2387
ASSN INC., POLITICAL ACTION	)	
COMMITTEE, and WILLIAM RATHJEN,	)	
TREASURER as treasurer;	)	
BI-COUNTY POLITICAL, ACTION	)	AF# 2351
COMMITTEE (FKA SUFFOLK PAC), and	)	
IRA LAMEL as treasurer;	)	
<b>FULTON FINANCIAL CORPORATION</b>	)	<b>AF# 2362</b>
PAC, and MICHAEL J DEPORTER as	)	
treasurer;	)	
RENEWABLE ENERGY SYSTEMS	)	<b>AF# 2383</b>
AMERICAS INC. PAC (AKA RESPAC),	)	
and MILLER, LINDSAY MURRAY as	)	
treasurer;	)	
SILK PAC, and LISA MARTINEZ as	)	<b>AF# 2385</b>
treasurer;	)	
AMERICANS FOR NEW LEADERSHIP,	)	AF# 2349
and BRENT HUSSON as treasurer;	)	
PHILADELPHIA JOINT BOARD UNITE	)	AF# 2380
HERE TIPS, and MS MILDRED	)	
SALDANA as treasurer;	)	
MCAPITOL MANAGEMENT / MWH	)	AF# 2375
AMERICAS PAC, and PAYNE, G.	)	
THOMAS as treasurer;	)	
TEXTILE RENTAL SERVICES	)	AF# 2389
ASSOCIATION OF AMERICA	)	
POLITICAL ACTION COMMITTEE	)	
(TRSAPAC), and NEWELL, THOMAS as	)	
treasurer;	)	
D C REPUBLICAN COMMITTEE	)	AF# 2359
FEDERAL CAMPAIGN COMMITTEE,	)	
and ENGLE, CRAIG as treasurer;	)	
AMERICAN GAMING ASSOCIATION	)	AF# 2346
POLITICAL ACTION COMMITTEE, und	)	
PATTERSON, JUDY LAYNE as treasurer;	)	
UNITED BROTHERHOOD OF	)	AF# 2392
CARPENTERS/JOINERS OF AMER NEW	)	
ENGLAND REG CARPENTERS LEGIS	)	
EMP CMTE, and GLENN MARSHALL as	)	
treasurer;	)	
ABIOMED INC POLITICAL ACTION	)	AF# 2344
COMMITTEE (ABIOMED PAC), and	)	
SUTEERBY, DANIEL J. as treasurer;	)	
	•	

•	
CONSOLIDATED EDISON INC	) AF# 2356
EMPLOYEES' POLITICAL ACTION	)
COMMITTEE (CEIPAC), and MUCCILO,	
ROBERT as treasurer;	, , ,
HARRIS COUNTY REPUBLICAN	) AF# 2366
PARTY, and FLYNN, JOSH as treasurer;	) 14 # 2500
KENTUCKY MEDICAL ASSOCIATION	) AF# 2372
PAC (KENTUCKY PHYSICIANS PAC	) Au 2512
FEDERAL-KPPAC FEDERAL), and	\ \ \
WATKINB, DAVID R MD as treasurer;	,
WAIRING, DAVID R MD as ileasuici,	,
1	
IUOE OPERATING ENGINEERS, and	) AF# 2371
JAMES JONES as treasurer;	) Ar# 23/1
•	) ) AF# 2345
ACE CASH EXPRESS INC PAC, and	) AF# 2343
DAVID DODSON as treasurer;	)
AMERICAN MOTORCYCLIST	) AF# 23 <u>4</u> 7
POLITICAL ACTION COMMITTEE, and	)
CHADDOCK, ROBERT as treasurer;	)
CONTINUING AMERICA'S STRENGTH	) AF# 2357
AND SECURITY PAC, and STEPHENS,	)
RALPH J. as treasurer;	)
CORINTHIAN COLLEGES INC PAC, and	1 ) AF# 2358
DE GIUSTI, PAUL as treasurer;	)
EFFECTIVE LEADERSHIP PAC, and	) AF# 2360
DENISE PETERSON as treasurer;	)
GREAT LAKES SUGARBEET	) AF# 2365
GROWERS POLITICAL ACTION	)
COMMITTEE, and VANDRIESSCHE,	)
RAY as treasurer;	)
HEARPAC OF HEARING INDUSTRIES	) AF# 2367
ASSOCIATION, and RUZICKA, JEROME	3)
as treasurer;	)
INTERNATIONAL SECURITIES	) AF# 2370
EXCHANGE PAC, and COOPERMAN,	)
BRUCE as treasurer;	)
LIBERTARIAN PARTY OF INDIANA,	) AF# 2373
and TODD SINGER as treasurer;	)
MANAGEMENT AND TRAINING	) AF# 2374
CORPORATION POLITICAL ACTION	<u>,</u>
COMMITTEE, and LYLE J PARRY as	j
treasurer:	j
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Federal Election Commission Certification for Administrative Fines June 29, 2011

MSCPAC, and RAYMOND J BRIYA as	)	AF# 2378
treasurer;	)	
OLD NATIONAL BANK PAC, and	)	AF# 2379
BRENDON FALCONER as treasurer;	)	
THE RECORDING INDUSTRY	)	AF# 2390
ASSOCIATION OF AMERICA	)	
POLITICAL ACTION COMMITTEE, and	)	
GLAZIER, MITCH as treasurer;	)	
TRANSPORTATION INTERMEDIARIES	)	AF# 2391
ASSOCIATION'S TIAPAC, and ROBERT	)	
A VOLTMANN as treasurer;	)	
USINPAC, and PURI, SANJAY K as	)	AF# 2394
treasurer;	)	•
WOMEN'S CAMPAIGN FORUM, and	Ó	AF# 2395
SIOBHAN BENNETT as treasurer;	)	

#### **CERTIFICATION**

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on June 29, 2011 the Commission took the

following actions on the Administrative Fine Program - Final Determination

Recommendation 2010 30 Day Post-General Report (Unauthorized Committees) as
recommended in the Reports Analysis Division's Memorandum dated June 27, 2011,
on the following committees:

AF#2382 Decided by a vote of 6-0 to: (1) make a final determination that PRIORITY PAC, and KENNEDY, KEVIN MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2386 Decided by a vote of 6-0 to: (1) make a final determination that SOUTH DAKOTA FIRST, and MCINTYRE, JOHN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil meney penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2388 Decided by a vote of 6-0 to: (1) make a final determination that TEXAS. TEA PARTY PATRIOTS PAC, and WILLIAM J O'SULLIVAN JR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2354 Decided by a vote of 6-0 to: (1) make a final determination that CHIANG PATEL AND YERBY INC PAC, and DAVID W HAYS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, æd Weintraub voted affirmatively for the decision.

AF#2363 Decided by a vote of 6-0 to: (1) make a final determination that GOLDEN PEANUT COMPANY, LLC POLITICAL ACTION COMMITTEE, and JAMES W DORSETT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2369 Decided by a vete of 6-0 to: (1) make a final determination that INT LONGSHOREMENS ASJOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the apprepriate letter. Commissioners Bauerly, Hunter, McGnhn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2384 Decided by a vote of 6-0 to: (1) make a final determination that SEABOARD CORPORATION POLITICAL ACTION COMMITTEE, and DAVID M DANNOV as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2350 Dacided by a vote of 6-0 to: (1) make a final determination that ASPLUNDH TREE EXPERT CO POLITICAL ACTION COMMITTEE (ATE PAC), and DWYER, JOSEPH P as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2348 Decided by a voto of 6-0 to: (1) make a final determination that AMERICAN TELESERVICES ASSOCIATION PAC, and KOBEK, ROBERT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2376 Decided by a vote of 6-0 to: (1) make a final determination that METROPOLITAN TRANSPORTATION AUTHORITY POLICE BENEVOLENT ASSOCIATION PAC, and RAYMOND GIMMLER as trensurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2387 Decided by a vote of 6-0 to: (1) make a final determination that SUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMITTEE, and WILLIAM RATHJEN, TREASURER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2351 Decided by a vote of 6-0 to: (1) make a final determination that BI-COUNTY POLITICAL ACTION COMMITTEE (FKA SUFFOLK PAC), and IRA LAMEL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2362 Decided by a vote of 6-0 te: (1) make a final determination that FULTON FINANCIAL CORPORATION PAC, and MICHAEL J DEPORTER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2383 Decided by a vote of 6-0 to: (1) make a final determination that RENEWABLE ENERGY SYSTEMS AMERICAS INC. PAC (AKA RESPAC), and MILLER, LINDSAY MURRAY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2385 Decided by a vote of 6-0 to: (1) make a final determination that SILK PAC, and LISA MARTINEZ as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2349 Decided by a vote of 6-0 to: (1) make a final determination that AMERICANS FOR NEW LEADERSHIP, and BRENT HUSSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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June 29, 2011

AF#2380 Decided by a vote of 6-0 to: (1) make a final determination that PHILADELPHIA JOINT BOARD UNITE HERE TIPS, and MS MILDRED SALDANA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty ao indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2375 Decided by a vote of 6-0 to: (1) make a final determination that MCAPITOL MANAGEMENT / MWH AMERICAS PAC, and PAYNE, G. THOMAS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2389 Decided by a vote of 6-0 to: (1) make a final determination that TEXTILE RENTAL SERVICES ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE (TRSAPAC), and NEWELL, THOMAS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2359 Decided by a vote of 6-0 to: (1) make a final determination that D C REPUBLICAN COMMITTEE FROERAL CAMPAIGN COMMITTEE, and ENGLE, CRAIG as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintman voted affirmatively for the decision.

AF#2346 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN GAMING ASSOCIATION POLITICAL ACTION COMMITTEE, and PATTERSON, JUDY LAYNE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2392 Decided by a vote of 6-0 to: (1) make a final determination that UNITED BROTHERHOOD OF CARPENTERS/JOINERS OF AMER NEW ENGLAND REG CARPENTERS LEGIS EMP CMTE, and GLENN MARSHALL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2344 Decided by a vote of 6-0 to: (1) make a final determination that ABIOMED ENC POLITICAL ACTION COMMITTEE (ABIOMED PAC), and SUTHERBY, DANIEL J. as tressurer, violated 2 U.S.C. 434(a) and assess the final civil money panalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2356 Decided by a vote of 6-0 to: (1) make a final determination that CONSOLIDATED EDISON INC EMPLOYEES' POLITICAL ACTION COMMITTEE (CEIPAC), and MUCCILO, ROBERT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2366 Decided by a vote of 6-0 to: (1) make a final determination that HARRIS COUNTY REPUBLICAN PARTY, and FLYNN, JOSH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) sond the appropriate letter. Commissioners Bauesly, Hunter, McGalan II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2372 Decided by a vote of 6-0 to: (1) make a final determination that KENTUCKY MEDICAL ASSOCIATION PAC (KENTUCKY PHYSICIANS PAC FEDERAL-KPPAC FEDERAL), and WATKINS, DAVID R MD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2371 Decided by a vote of 6-0 to: (1) make a final determination that IUOE OPERATING ENGINEERS, and JAMES JONES as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2345 Decided by a vote of 6-0 to: (1) make a final determination that ACE CASH EXPRESS INC PAC, and DAVID DODSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2347 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN MOTORCYCLIST POLITICAL ACTION COMMITTEE, and CHADDOCK, ROBERT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2357 Decided by a vote of 6-0 to: (1) make a final determination that CONTINUING AMERICA'S STRENGTH AND SECURITY PAC, and STEPHENS, RALPH J. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil meney penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2358 Decided by a vote of 6-0 to: (1) make a final determination that CORINTHIAN COLLEGES INC PAC, and DE GIUSTI, PAUL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appmprinte letter. Commissioners Banerly, Huntur, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2360 Decided by a vote of 6-0 to: (1) make a final determination that EFFECTIVE LEADERSHIP PAC, and DENISE PETERSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2365 Decided by a vote of 6-0 to: (1) make a final determination that GREAT LAKES SUGARBEET GROWERS POLITICAL ACTION COMMITTEE, and VANDRIESSCHE, RAY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2367 Decided by a vote of 6-0 to: (1) make a final determination that HEARPAC OF HEARING INDUSTRIES ASSOCIATION, and RUZICKA, JEROME as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraab voted affirmatively for the decision.

AF#2370 Decided by a vote of 6-0 to: (1) make a final determination that INTERNATIONAL SECURITIES EXCHANGE PAC, and COOPERMAN, BRUCE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2373 Decided by a vote of 6-0 to: (1) make a final determination that LIBERTARIAN PARTY OF INDIANA, and TODD SINGER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGalm II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2374 Decided by a vote of 6-0 to: (1) make a final determination that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate inter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2378 Decided by a vote of 6-0 to: (1) make a final determination that MSCPAC, and RAYMOND J BRIYA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2379 Decided by a vote of 6-0 to: (1) make a final determination that OLD NATIONAL BANK PAC, and BRENDON FALCONER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub votad affirmatively for the decision.

AF#2390 Decided by a vote of 6-0 to: (1) make a final determination that THE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE, and GLAZIER, MITCH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2391 Decided by a vote of 6-0 to: (1) make a final determination that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2394 Decided by a vote of 6-0 to: (1) make a final determination that USINPAC, and PURI, SANJAY K as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines June 29, 2011

AF#2395 Decided by a vote of 6-0 to: (1) make a final determination that WOMEN'S CAMPAIGN FORUM, and SIOBHAN BENNETT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission



June 30, 2011

Brent Husson, in official capacity as Treasurer Americans for New Leadership P.O. Box 80252 Las Vegas, NV 89180

C00485821 AF#: 2349

Dear Mr. Husson:

On March 25, 2011, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Americans for New Leadership and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 Post-General Report. By letter dated March 28, 2011, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$4,250 in accordance with the schedule of penalties at 11 C.F.R. § 111.43.

On May 6, 2011, the FEC received payment of the civil money penalty calculated at the RTB stage. The FEC made a final determination on June 29, 2011 that you, in your official capacity as treasurer, and Americans for New Leadership violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$4,250 in accordance with 11 C.F.R. § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Cynthia L. Bauerly

Chair

### QUALITY IS OUR PRIORITY FOR LOCKBOX 9058 SEQ# 002 \$ 0000425000 BA# 1 05-06-11 20 4



	CHRISTOPHER M. MARSTON 110 SHOOTERS CT. ALEXANDRIA, VA 22314-4849	1432 Date 5/4/11 **********************************
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FOR: Americans for New Leadership

FEC ID#: C00485821

AF#: 2349

PAYMENT DUE DATE: May 4, 2011

PAYMENT AMOUNT DUE: \$4,250



## FEDERAL ELECTION COMMISSION Washington DC 20463

THIS IS THE <b>END</b> OF ADMINISTRATIVE FINE CASE # 23 49				
DATE SCANNED	9/2/11			
SCANNER NO.				
SCAN OPERATOR				

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